

Message Text

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73

ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-07 COME-00 TRSE-00 OMB-01 L-02

AID-05 CIAE-00 INR-07 NSAE-00 /039 R

66618

DRAFTED BY XMB: JIMPORTAL/RG

APPROVED BY EB/OCA/REP:BEBYRON

XMB:JOHN D. BIERMAN

EB/IFD/ODF:RASWART

EUR/IB: E ROWEL(INFO)

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R 062151Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY MADRID

UNCLAS STATE 105750

E.O. 11652: NA

TAGS: EFIN, SP

SUBJ: BANK GUARANTEE CLAIM NO. BG-9328/OG-90-35

ACONDISA, S.A., GENERAL YAGUE 13, MADRID 30, SPAIN

1. AMETEK, INC., E. MOLINE, ILLINOIS, SOLD IN JUNE 1974 LAUNDRY EQUIPMENT VALUED \$53,966.50 TO SUBJECT BUYER. A CASH PAYMENT WAS MADE AND A PROMISSORY NOTE FOR \$48,836.98 SIGNED BY THE BUYER TO BE PAID IN 8 QUARTERLY INSTALLMENTS AT 8 PERCENT P.A. WITH MATURITIES FROM SEPTEMBER 14, 1973 THROUGH JUNE 14, 1975.

2. THE OBLIGOR PAID FIRST THREE INSTALLMENTS, IS IN DEFAULT FOR 4 INSTALLMENTS, WITH LAST INSTALLMENT DUE JUNE 14, 1975. EXIMBANK PAID A CLAIM FOR \$22,553.52 AND NOW MUST COLLECT FROM THE BUYER. ALL ATTEMPTS TO CONTACT THE BUYER HAVE FAILED SO FAR, AND EXIMBANK WOULD APPRECIATE IT IF YOU WOULD ENDEAVOR TO CONTACT THE BUYER AND DETERMINE:

A) REASON FOR NONPAYMENT

B) CURRENT FINANCIAL STATUS OF THE BUYER

C) WHETHER OR NOT LEGAL COUNSEL SHOULD BE RETAINED, AND IF SO, COULD YOU RECOMMEND A SUTIALE ATTORNEY.

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3. ANY OTHER INFORMATION THAT WOULD ASSIST IN THE SETTLEMENT OF THIS
CASE WILL BE APPRECIATED.
KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS, BUSINESS FIRMS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE105750
Document Source: CORE
Document Unique ID: 00
Drafter: JMPORTAL/RG
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750159-0462
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750576/aaaacrpy.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUL 2003 by BrownAM>; APPROVED <04 MAR 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK GUARANTEE CLAIM NO. BG-9328/OG-90-35 ACONDISA, S.A., GENERAL YAGUE 13, MADRID 30, SPAIN
TAGS: EFIN, SP, XMB
To: MADRID
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006